# United States District Court For The Western District of North Carolina

UNITED STATES OF AMERICA

#### JUDGMENT IN A CRIMINAL CASE

٧.

(For Offenses Committed On or After November 1, 1987)

JESUS NAJAR NAJAR a/k/a "Gabriel Carillo"

Case Number: 1:06cr45-1

USM Number: 21736-058 Alexandre MacClenahan Defendant's Attorney

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Χ	pleaded	guilty to	count(	S	1.
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- Pleaded nolo contendere to count(s) which was accepted by the court.
- Was found guilty on count(s) after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title and Section Nature of Offense Concluded Counts

21:841(a)(1) and 18:2 Possess With Intent to Distribute Cocaine and Aid and 3/31/2006 1

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, United States v. Booker, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).

- The defendant has been found not guilty on count(s).
- Count(s) (is)(are) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay monetary penalties, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: 6/19/07

Lacy H. Thornburg

United States District Judge

Date: \_\_\_\_\_ July 9, 2007

Defendant: JESUS NAJAR NAJAR

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#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of <u>One hundred twenty (120) months</u>.

- X The Court makes the following recommendations to the Bureau of Prisons:
  - Participate in any available substance abuse treatment programs while incarcerated and if eligible receive benefit of 18:3621(e)(2)
  - Participate in any available educational and/or vocational opportunities
  - Support all dependants from prison earnings, as outlined in the Presentence Report

X The	e defendant is remanded to the custody	of the United States Marsha	l.
The	defendant shall surrender to the United	d States Marshal for this distri	ct:
=	AtOn As notified by the United States Mars	shal.	
The	defendant shall surrender for service o	f sentence at the institution d	esignated by the Bureau of Prisons:
_ _ _	Before 2 pm on . As notified by the United States Mars As notified by the Probation or Pretrie		
		RETURN	
l have e	xecuted this Judgment as follows:		
De	efendant delivered on	To	
At		, with a certified copy of this	Judgment.
			United States Marshal
		Ву	Deputy Marshal

Defendant: JESUS NAJAR NAJAR Judgment-Page 3 of 4

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of eight (8) years. In accordance with established procedures provided by the Immigration and Naturalization Act, 8 U.S.C. 1101 et seq, the defendant, upon release from imprisonment, is to be surrendered to a duly-authorized immigration official for deportation. As a condition of supervised release, if ordered deported, the defendant shall remain outside the United States. Should deportation not occur, the defendant shall report in person within 72 hours of release from the custody of the Bureau of Prisons or the Immigrations and Customs Enforcement Agency to the probation office in the district to which he is released..

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

#### STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

- 1. The defendant shall not commit another federal, state, or local crime.
- 2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- 3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the court.
- 4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
- 5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
- 6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
- 7. The defendant shall report in person to the probation officer as directed by the Court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
- 9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 10. The defendant shall support his or her dependents and meet other family responsibilities.
- 11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
- 12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
- 13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
- 14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively.
- 15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 17. The defendant shall submit his person, residence, office or vehicle to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant; and failure to submit to such a search may be grounds for revocation of probation or supervised release. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
- 18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
- 19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
- 20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court
- 21. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
- 23. If home confinement (home detention, home incarceration or currew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
- 24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.

#### ADDITIONAL CONDITIONS:

Defendant: JESUS NAJAR NAJAR

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## DENIAL OF FEDERAL BENEFITS (For Offenses Committed On or After November 18, 1988)

### FOR DRUG TRAFFICKERS PURSUANT TO 21 U.S.C. § 862

	IT IS ORDERED that the defendant shall be:
<u>X</u>	ineligible for all federal benefits for a period of ten (10 years) beginning this date.
	Ineligible for the following federal benefits for a period of
	OR
	Having determined that this is the defendant's third or subsequent conviction for distribution of controlled substances, IT IS ORDERED that the defendant shall be permanently ineligible for all federal benefits.
FOR	DRUG POSSESSORS PURSUANT TO 21 U.S.C. § 862(b)
	IT IS ORDERED that the defendant shall:
	Be ineligible for all federal benefits for a period of
	Be ineligible for the following federal benefits for a period of
	Successfully complete a drug testing and treatment program.
	Perform community service, as specified in the probation and supervised release portion of this judgment.
	Having determined that this is the defendant's second or subsequent conviction for possession of a controlled substance, IT IS FURTHER ORDERED that the defendant shall complete any drug treatment program and community service specified in this judgment as a requirement for the reinstatement of eligibility for federal benefits.

Pursuant to 21 U.S.C. § 862(d), this denial of federal benefits does not include any retirement, welfare, Social Security, health, disability, veterans benefit, public housing, or other similar benefit, or any other benefit for which payments or services are required for eligibility. The clerk of court is responsible for sending a copy of this page and the first page of this judgment to: